

Los Angeles County Board of Supervisors

Statement of Proceedings for September 12, 2000

TUESDAY, SEPTEMBER 12, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Reverend Ralph Veenstra, New Life Community Church,
Artesia (4).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and Veterans Affairs, County of Los Angeles.

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board did not meet in Closed Session

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to Government Code Section 54956.9(c)
(one case)

CS-2.

PUBLIC EMPLOYMENT

Consideration of candidates for appointment to the position of Executive Director, Commission on Human Relations.

CS-3.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one case)

2.0 SET MATTERS

9:30 a.m.

2

Presentation of scroll to "The Fireballs", La Mirada's Bobby Sox 10 and Under Division Softball Team, on winning the 2000 National Tournament

Championship, as arranged by Supervisor Knabe.

2

Presentation of scrolls to the Community Partners: Kaiser Permanente, Partners in Care Foundation, Los Angeles City Department of Aging, and Los Angeles County Area Agency on Aging, in recognition of their vision in developing a coordinated data base for geriatric care management which will provide lasting benefits for elderly residents of Los Angeles County, as arranged by Supervisor Knabe.

2

Presentation of Awards of Merit to the "Enrichment Plus Program" recipients for their outstanding achievements in academic performance, as arranged by Supervisor Antonovich.

2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

2

Presentation of scroll to the Department of Military and Veterans Affairs proclaiming September 15, 2000 as "POW/MIA Recognition Day," as arranged by Supervisor Molina.

2

Presentation of scroll to Agnes N. Colman, R.N. in recognition of 40 years of outstanding County service at Martin Luther King, Jr./Drew Medical Center, as arranged by Supervisor Burke.

2

Presentation of Certificates of Appreciation to the members of the Women's Health Policy Council in recognition of their commitment and dedication to increasing awareness and access to preventive health services to improve women's health status, as arranged by Supervisor Burke.

2

Presentation of scroll to Velma Lewis, Second Supervisorial District Outstanding Senior Citizen, in recognition of her 100th Birthday, as arranged by Supervisor Burke.

11:00 a.m.

67 S-1.

Report from the Office of Women's Health regarding results of the Cervical Cancer Best Practices Pilot Program, as arranged by Supervisor Burke. **CONTINUED TO SEPTEMBER 19, 2000 AT 11:00 A.M.**

[See Final Action](#)

3.0 SANITATION DISTRICT

STATEMENT FOR THE MEETING OF THE BOARD OF DIRECTORS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 12, 2000

9:30 A.M.

1. Recommendation: Approve minutes of the regular meetings held June 13, 2000 (both Districts).
2. Recommendation: Approve departmental invoices as follows:

May 2000June 2000July 2000

District 27 (3) \$1,859.67 \$1,010.44 \$1,955.70

District 35 (5) 140.89 119.58 99.96

[See Supporting Document](#)

4.0 COMMUNITY DEVELOPMENT COMMISSION

STATEMENT FOR THE MEETING OF THE

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 12, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the
Community Development Commission for the month of July 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT FOR THE MEETING OF THE

TUESDAY, SEPTEMBER 12, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Adopt and instruct the Chair to sign resolution approving the 1999-2000 Comprehensive Grant Program Performance and Evaluation Reports, as required by the U.S. Department of Housing and Urban Development (HUD), to provide information on the expenditure of funds under the Comprehensive Grant Program Performance and Evaluation Reports; certifying that reasonable opportunity was provided for public housing residents to comment

on the reports; and instructing the Executive Director to submit the reports to HUD by September 30, 2000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of July 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 REGIONAL PARK AND OPEN SPACE DISTRICT

STATEMENT FOR THE MEETING OF THE

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 12, 2000

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -
16

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Yaroslavsky

Paul M. Kim+, Commission on Judicial Procedures

Bernard Siegel, Los Angeles County Commission on Disabilities

Karen Verham, Point Dume Community Services District

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Personnel to implement the recommendations contained in the August 17, 2000 Auditor-Controller's report regarding the industrial accident benefit payment process that identified over \$200,000 in overpayments related to 53 such payments; and instruct the Director of Personnel and the Chief Administrative Officer to provide the Board with an update on the overall efforts of the County's current Worker's Compensation efforts within 90 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Knabe: Instruct all Department Heads to work with the Affirmative Action Compliance Officer to immediately survey the buildings they occupy and identify signs using the term "handicapped" and replace the identified signs with signs using the term "disabled" or, where appropriate, the international symbol for disabled facilities, and to provide the Board with a progress report within six months; also instruct the Executive Officer of the Board to send a five-signature letter to all cities within the County encouraging them to implement a similar program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Knabe: Reduce parking fees to \$1 per vehicle and event fee from \$150 to \$50, excluding the cost of liability insurance, at Dockweiler Beach for the Airport Marina Counseling Service's Sixteenth Annual Jet to Jetty 10K Race, to be held November 18, 2000; and encourage all County residents to participate in this worthwhile event.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 5.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$338, excluding the cost of liability insurance, for use of Veterans Memorial Regional Park for the Archdiocesan Catholic Committee on Scouting's Ninth Annual Catholic Scout Retreat, to be held September 29 and 30, 2000 and October 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 6.

Recommendation as submitted by Supervisor Molina: Proclaim October 15, 2000 as "AIDS Walk Los Angeles Day" throughout Los Angeles County, and instruct all Department Heads to request that Departmental AIDS Walk Team Captains and coordinators encourage voluntary employee participation; also instruct the Chief Administrative Officer, Director of Internal Services and Auditor-Controller to provide the necessary support services for this event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 7.

Recommendation as submitted by Supervisor Molina: Declare October 2 through 6, 2000 as "Rideshare Week" throughout Los Angeles County; and encourage County employees to assist in reducing traffic congestion and improving air quality by ridesharing. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 8.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$4,100, excluding the cost of liability insurance, for use of specified courtrooms, the Attorney Conference Room and the Jury Assembly Room at the Central Courthouse for the Southwestern University School of Law's Trial Advocacy Competition, to be held December 2, 2000, February 10, March 24 and 29, and May 5, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 9.

Recommendation as submitted by Supervisors Burke and Knabe:

Instruct the Executive Officer of the Board to send a letter to the Director of the State Department of Transportation indicating the Board's support for the 405 High Occupancy Vehicle (HOV) lane projects from Interstate 10 to Century Blvd., and requesting that the State attempt to expedite construction of the HOV lane projects. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 10.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Probation Officer to report to the Board within 45 days on the status of the number of Community Based Organizations (CBO) currently participating in the Temporary Assistance for Needy Families (TANF) Voucher Program; the current dollar amount available for disbursement; the number of juveniles, by district, that have received services since the inception of the TANF Voucher Program; a review of current procedures and the approximate time it takes for a CBO to receive reimbursement once the voucher is returned to the Deputy Probation Officer; and suggestions or recommendations that would streamline the process to ensure that CBOs are not financially impacted and that reimbursement is received in an adequate time frame.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 11.

Recommendation as submitted by Supervisor Burke: Proclaim the month of September 2000 as "Sickle Cell Disease Month" throughout Los Angeles County, and recognize the efforts of the Sickle Cell Disease Foundation of California and its commitment to find a cure. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

69 12.

Recommendation as submitted by Supervisor Yaroslavsky: Send a

letter urging Governor Davis to sign AB 1147 (Honda), legislation that would adopt the Los Angeles County Drainage Area (LACDA) Project and release State funding of up to 60% of the non-Federal share of LACDA's costs estimated at \$42 million, to the County's Flood Control District; instruct the Director of Public Works to report back no later than 30 days after the Governor's signature is obtained, with a plan to meet the conditions precedent to release of funds in AB 1147, including adoption of a plan to undertake restoration projects along the entire length of the Los Angeles River, and if necessary, enhancements to LACDA that will satisfy the requirement of a "multipurpose" project; also instruct the Director of Public Works to recommend financing for the plan, including the use of State LACDA authorization funds wherever possible, and to consider the use of other funds available to the Flood Control District, including any remaining balance in the LACDA account as well as ongoing Flood Control funding sources, to enhance the budget for river restoration projects. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Knabe and Antonovich voted no on this item.**

14 13.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Department of Community and Senior Services' Adult Protective Services to work with County Counsel in conjunction with the Los Angeles County Bar Association in the creation, maintenance and publicizing of a Countywide "hotline" for referral of elderly persons with modest estates to available legal services to assist with their estate planning needs to protect their assets from exploitation; also instruct the Department of Mental Health's Public Guardian, County Counsel and Adult Protective Services to work in cooperation with the Los Angeles County Bar Association to create an effective

community outreach and elder education program concerning the necessity and availability of estate planning; instruct County Counsel to participate in the State Bar's Probate and Estate Planning Section's Statewide study of ways to improve access to the justice system for elderly persons with modest estates without resorting to the Public Guardian; and instruct County Counsel, the Public Guardian and Adult Protective Services to work with the State and County Bar Associations on specific legislative proposals that would help improve access to the justice system for elderly persons with modest incomes who have been victims of financial exploitation or need assistance on estate planning matters. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 14.

Executive Officer of the Board's recommendation: Adopt the amended Rules of the Assessment Appeals Board of the County to conform the rules to current law, State regulations and local policies and procedures. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 15.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for Arcadia Unified School District and Castaic Union School District, effective the day after Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 16.

Executive Officer of the Board's recommendation: Approve minutes for the July 2000 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body, for approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 19

18 17.

Joint recommendation with County Counsel: Approve policies, procedures and timelines for implementation of a ten-member advisory Boundary Review Committee for the 2001 Decennial Redistricting of Supervisorial Districts; instruct each member of the Board to nominate two members and two alternates to the Boundary Review Committee by October 23, 2000; also approve the Public Access Plan subject to revision by the Boundary Review Committee; authorize the Chief Administrative Officer to charge up to \$900,000 to Nondepartmental Special Accounts for purposes of financing the costs of the mandated decennial redistricting; and authorize the Chief Administrative Officer to contract for redistricting services, including central technical services and Board office consultant services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 18.

Recommendation: Approve and instruct the Chair to sign contract

with the California Department of Education, in amount of \$301,618, to support ongoing local childcare planning efforts of the County's Child Care Planning Committee mandated under AB 1543, effective July 1, 2000 through June 30, 2001; authorize the Chief Administrative Officer to execute any amendments as may be deemed necessary to implement the contract; and authorize the Child Care Planning Committee, with staff support from the Office of Child Care, to implement the contract. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 19.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Central LLC, to increase the tenant improvement allowance from \$974,354 to \$1,500,000 to provide sufficient funds to complete the tenant improvements and to allow the Department of Mental Health a phased occupancy of the facility located at 529 S. Maple Ave., Los Angeles (2); and approve and authorize the Chief Administrative Officer to implement the project. **APPROVED AGREEMENT NO. 72380 SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 AUDITOR-CONTROLLER (1) 20

78 20.

Recommendation: Award and instruct the Chair to sign agreement with American Express One to provide comprehensive travel management services at an estimated annual cost of \$120,000, effective upon Board approval for three years, with an option to extend for two additional years. **CONTINUED TWO WEEKS (9-26-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 21 - 23

21 21.

Recommendation: Approve and instruct the Chair to sign a grant agreement from the Stuart Foundation in amount of \$82,397 and roll over \$10,000 from grant previously approved by the Board, to be used as the County match for Federal funds of \$630,161 and State funds of \$214,681 for a total of \$937,239, to fund personnel to be employed by the Department and the Los Angeles County Office of Education (LACOE) for the Educational Initiative Training Project (Project) which addresses the issue of securing a quality education for children placed in the care and supervision of the Department, effective September 1, 2000 through August 31, 2001; and approve the following related actions: **APPROVED**

Approve and instruct the Chair to execute a non-financial agreement with Mental Health Advocacy Services, Inc. (MHAS), to provide the Project with services including training, project development and participation in training conferences and development of educational material for Children's Social Workers, with costs of services provided by a separate grant received by MHAS, effective September 1, 2000 through August 31, 2001; **AGREEMENT NO. 72994**

Approve and instruct the Chair to execute a one-year agreement with LACOE, in amount of \$937,239 to employ the equivalent of nine Educational Counselor Specialists for the Project, effective September 1, 2000 through August 31, 2001; and authorize the Director to execute amendments to increase contract amount up to 10% of the annual maximum contract amount in order to accommodate any anticipated increase in services. **AGREEMENT NO. 72995**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Durham Transportation to increase contract amount by \$150,000, 100% Federally funded, to provide uninterrupted transportation services to the increased number of foster youth under the care of the Department who participate in numerous training classes and activities through the Independent Living Program at various community college campuses throughout the County to prepare them for the transition to adulthood, effective October 1, 1999 through September 30, 2001. **APPROVED AGREEMENT NO. 71790, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 23.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Computer Consulting Operations Specialists, Inc., to extend the contract for a maximum term of five months from September 15, 2000 through February 15, 2001, at an increased contract amount of \$1,485,392, funded by Federal and State funds with a 16.4% County cost of \$243,605, for provision of Local Area Network Administrative Services that affect the operation of the Child Welfare Services/Case Management System, to allow time for the Department and the Internal Services Department/Information Technology Services to explore the feasibility of bringing portions of the service in-house, consider consolidating activities with other contracts or providing the service with existing Department staff, and to re-bid any services that will be required to be provided contractually. **APPROVED AGREEMENT NO. 68679, SUPPLEMENT 5**
(NOTE: The Chief Information Officer recommended approval with modification of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMISSION FOR WOMEN 24

78 24.

Recommendation: Send a letter to Governor Davis urging him to sign AB 1731 (Shelley), legislation which would provide for needed reform in the oversight and inspections of nursing homes, provide for more stringent training of line staff, and increase the ratio of nursing staff to patients. **CONTINUED ONE WEEK (9-19-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 COMMUNITY AND SENIOR SERVICES (4) 25

24 25.

Revised recommendation: Authorize the Director to award contract to Lockheed Martin to provide lead agency services for the East Los Angeles One Stop Center, at a cost of \$2,029,074, financed by Workforce Investment Act (WIA) funds, to provide core, intensive and training services to ensure that East Los Angeles area residents receive quality workforce investment services, effective upon Board approval through June 30, 2001; also authorize the Director to award a contract to Chicana Service Action Center to operate a satellite center in the East Los Angeles Community, at a cost of \$650,000, financed by the Job Training Partnership ACT 1999-2000 carryover funds, to provide additional entry points to the WIA in the County and allowing the community access to information on the services that are available in the new Workforce Investment System, effective upon Board approval through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 CONSUMER AFFAIRS (4) 26 - 27

25 26.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Adelpia Communications Corporation for the unincorporated Walnut Park area (1), through December 31, 2001; and find that franchise extension is exempt from the California Environmental Quality Act. **APPROVED**
(Relates to Agenda No. 56)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 27.

Recommendation: Approve and authorize the Director to execute a Consent Letter approving the change of control of the cable television franchises from Time Warner, Inc., the parent entity of the Franchisees, to AOL Time Warner, Inc., for the unincorporated North Torrance and Canyon Country areas (2 and 5); also approve related ordinances which reserves the County's right to require that the Franchisees provide non-discriminatory access to their cable modem platforms for unaffiliated internet access providers and require that Franchisees pay franchise fees on cable modem internet services if cable modem service is defined as a "cable service" under applicable law; also inserts the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity for the unincorporated Canyon Country area; and find that the change of control of the franchises and inclusion of additional franchise terms are exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda Nos. 57 and 58)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 FIRE DEPARTMENT (3) 28

27 28.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the special tax rate for the Consolidated Fire Protection District and levying the special tax upon the taxable property of the County for Fiscal Year 2000-01, which will maintain the special tax rate at its 1999-2000 level, to provide funding for essential fire suppression and emergency medical services; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2000-01. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 HEALTH SERVICES (Committee of Whole) 29 - 30

28 29.

Recommendation: Approve and instruct the Director to sign amendment to consultant services agreement with Henry W. Zaretsky and Associates, Inc., to retroactively increase contract amount by \$47,500 for Fiscal Year 1999-2000, for additional healthcare market analyses, provided during that period, and to add additional specific tasks and new standard provisions to the agreement, with no change in agreement term; and authorize the Director to move funding from one budget line item to another line item. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

29 30.

Recommendation: Accept Letter of Intent from the California Department of Health Services (CDHS) to provide supplemental

subvention funding in amount of \$150,000, for Women, Infants and Children Program (WIC) subcontracts to continue the immunization assessment and referral services for Fiscal Year 2000-01; also approve the following related actions: **APPROVED**

Authorize the Director to sign forthcoming amendment to the standard agreement from CDHS for supplemental subvention funding in amount of \$150,000 for the Fiscal Year 2000-01 Immunization Program;

Approve and instruct the Director to sign amendment to subcontract agreement with Public Health Foundation Enterprises, Inc., to increase contract amount by \$86,000 and extend the term for six additional months through June 30, 2001, with provisions for a 12-month automatic renewal through June 30, 2002, for continued provision of immunization assessment and referral services, contingent upon receipt of CDHS funding for Fiscal Year 2001-02;

Approve and instruct the Director to sign a new subcontract agreement with Northeast Valley Health Corporation, Inc., in amount of \$64,000, effective upon Board approval through June 30, 2001, with provisions for a 12-month automatic renewal, for provision of immunization assessment and referral services, contingent upon receipt of CDHS funding for Fiscal Year 2001-02; and

Authorize the Director to sign amendments to the standard agreement with CDHS for Fiscal Year 2000-01 which do not exceed 25% of the base amount of the agreement.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16.0 HUMAN RESOURCES (2) 31

30 31.

Recommendation: Approve ordinance adding and establishing the salary for one new employee classification, changing the titles of four existing employee classifications, adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments. **APPROVED** (Relates to Agenda No. 59)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17.0 INTERNAL SERVICES (3) 32

78 32.

Joint recommendation with the Sheriff and Fire Chief: Award and instruct the Chair to sign a consultant services agreement with RCC Consultants, Inc., in amount of \$521,833, to study and make recommendations for replacing the Fire and Sheriff Departments' radio communication systems, effective upon Board approval for a period of one year. **CONTINUED ONE WEEK (9-19-2000)** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 MENTAL HEALTH (5) 33 - 36

78 33.

Recommendation: Approve Out-of-State Child Placement Mental Health Services Agreement and use of one new General Mental Health Services Exhibit; approve and instruct the Director to complete and sign Out-of-State Child Placement Mental Health Services agreements with Cathedral Home for Children, Devereux Cleo Wallace and The Pathway School for Fiscal Year 2000-01, as mandated by AB 2726, to expand mental health treatment services to severely emotionally-disturbed children adolescents and their families; and authorize the Director to prepare and sign amendments for Fiscal Year 2000-01. **CONTINUED ONE WEEK (9-19-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 34.

Recommendation: Approve and instruct the Chair to sign amendment to Mental Health Services Agreement - Legal Entity with The Los Angeles Free Clinic to increase contract amount by \$21,323, to provide outreach services to homeless youth having mental health problems who reside in Mental Health Service Area Four (3), for Fiscal Year 2000-01; also authorize the Director to prepare and sign amendments to the Mental Health Services Agreement - Legal Entity provided that the County's total payments to contractor under the agreement for Fiscal Year 2000-01 shall not exceed a change of 10% from the revised maximum contract amount and any such increase shall be used for additional services or to reflect program and/or policy changes.
APPROVED AGREEMENT NO. 73003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 35.

Recommendation: Approve service exhibit format and amendment format for Skilled Nursing Facility - Psychiatric Services; authorize the Director to prepare, sign and execute amendments with Landmark Medical Services, Inc., in amount of \$188,232, AMADA Enterprises, Inc., in amount of \$270,072, and Golden State Health Centers, Inc., in amount of \$242,792, for the provision of Skilled Nursing Facility - Psychiatric Services, a pilot project that will deliver a higher level of psychiatric treatment than is currently being provided in Institutions for Mental Disease facilities; also authorize the Director to prepare and sign amendments to the Mental Health Services Agreement - Legal Entity provided that County's total payments to contractor under the agreement for Fiscal Year 2000-01 shall not exceed a change of 10% from the revised maximum contract amount and any such increase shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

32 36.

Recommendation: Approve and instruct the Chair to sign Basic Living Support Services agreements with Miracle Star Women's Recovering Community, Inc., People Assisting The Homeless (PATH) and Lancaster Community Shelter, to provide shelter for homeless and mentally-ill adults in the Los Angeles, Hollywood, Antelope

Valley and San Gabriel Valley areas (3 and 5), in total amount of \$125,000, effective upon Board approval through June 30, 2001; also approve and instruct the Chair to sign Mental Health Services Agreement Contract Allowable Rate Fee-For-Services Medi-Cal Psychiatric Inpatient Hospital Services with St. Mary Medical Center at a per day rate, effective upon Board approval through June 30, 2001; authorize the Director to enter into agreements similar to the Basic Living Support Services and Mental Health Services Allowable Rate Fee-For-Services Medi-Cal Psychiatric Inpatient Hospital Services; and authorize the Director to prepare, sign and execute amendments to agreements provided that the contract allowable rates under each agreement for each fiscal year shall not exceed a change of 10%. **APPROVED AGREEMENT NOS. 73004, 73005, 73006 AND 73007**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 PARKS AND RECREATION (2) 37 - 38

52 37.

Joint recommendation with the Chief Administrative Officer and Director of Public Works: Consider the proposed Final Environmental Impact Report (FEIR) for the Hollywood Bowl Shell Rehabilitation Project and Acoustical Improvements; find that the FEIR reflects the independent judgment of the County; certify that the FEIR has been completed in compliance with the California Environmental Quality Act and the Board has reviewed and considered the information contained therein, in their

decision making process, prior to approving the project; adopt the Findings of Fact and Statement of Overriding Considerations; adopt the Mitigation Monitoring and Reporting Program, which include findings concerning the feasibility of alternatives and mitigation measures to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; and approve the following related matters:

Authorize the Los Angeles Philharmonic Association (LAPA) to proceed with the construction phase of the Hollywood Bowl Shell Rehabilitation Project and Acoustic Improvements as funding becomes available;

Approve and instruct the Chair to sign amendment to the Operating Agreement between the County and the LAPA for the Hollywood Bowl Performing Arts Complex concerning the proposed improvements relative to the Hollywood Bowl Shell Rehabilitation Project and Acoustical Improvements in substantially the form of the draft amendment, after approval as to form by County Counsel; and authorize the Director of Parks and Recreation and the Chief Administrative Officer to prioritize funding in conjunction with LAPA, as it becomes available to complete the project;

Authorize the Chief Administrative Officer and the Director of Parks and Recreation to file an application with the National Register of Historic Places, to request formal listing of the Hollywood Bowl Performing Arts Complex with the project elements on the National Register of Historic Places and to carry out all related actions following the application necessary for the listing; and

Designate the Hollywood Bowl Performing Arts Complex with the project elements as a historic resource to ensure that it will be considered a historic resource for purposes of any future environmental analysis.

THE BOARD TOOK THE FOLLOWING ACTIONS:

**1.ADOPTED THE DIRECTOR OF PARKS AND RECREATION'S JOINT
RECOMMENDATIONS WITH THE CHIEF ADMINISTRATIVE OFFICER AND**

DIRECTOR OF PUBLIC WORKS;

2.DESIGNATED THE HOLLYWOOD BOWL PERFORMING ARTS COMPLEX, WITH THE NEW PROJECT ELEMENTS, AS "COUNTY OF LOS ANGELES CULTURAL LANDMARK NO. 1";

3.REQUESTED THE LOS ANGELES COUNTY HISTORICAL LANDMARKS AND RECORDS COMMISSION TO MEMORIALIZE THIS LOCAL HISTORIC RESOURCE LISTING AND COORDINATE THE PLACEMENT OF AN APPROPRIATE COUNTY PLAQUE AT THE SITE WITH THE DIRECTOR OF PARKS AND RECREATION AND THE LOS ANGELES PHILHARMONIC ASSOCIATION; AND

4.INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO CLARIFY THE SECOND AND THIRD CULTURAL MITIGATION MEASURES, AS DETAILED IN THE PROPOSED FINAL ENVIRONMENTAL REPORT, TO PROVIDE THAT THE HOLLYWOOD BOWL MASTER PLAN WILL BE UPDATED TO INCORPORATE THE RESULTS OF THE REQUIRED HISTORIC STRUCTURES REPORT AND REQUIRE THAT THE LOS ANGELES PHILHARMONIC ASSOCIATION CONSULT WITH THE LOS ANGELES CONSERVANCY AND HOLLYWOOD HERITAGE ON THE REQUIRED INTERPRETIVE PROGRAM.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 38.

Joint recommendation with the Chief Administrative Officer:
Approve and authorize the Director to sign amendment to Design
Services Agreement with Sussman/Prejza & Company, Inc., in
amount of \$41,546, funded by the Safe Neighborhood Parks
Proposition of 1992, for Phases III through V of the signage and
graphics program at Whittier Narrows Recreation Area, Specs.
99-0040, C.P. No. 86417 (1); authorize the Director to
supplement amendment to agreement by up to 20%, if additional
funds are required; also approve appropriation adjustment to
reallocate \$50,000 in appropriation to Whittier Narrows -
Refurbishment Signage Project from Whittier
Narrows-Refurbishment General Improvements Phase II Project.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PROBATION (1) 39

34 39.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and authorize the Chief Probation Officer to execute and finalize contracts with Morrison Management Specialists, Inc., for provision of food services at the following juvenile halls, effective October 1, 2000 with the option to renew for four additional one-year periods; and authorize the Chief Probation Officer to execute modifications to the contracts not to exceed 10% of the contract price and/or 180 days to the period of performance pursuant to the terms: **REFERRED BACK TO THE DEPARTMENT**

Barry J. Nidorf Juvenile Hall, at an estimated one-year cost of \$1,914,864

Central Juvenile Hall, at an estimated one-year cost of \$1,869,450

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 PUBLIC SOCIAL SERVICES (3) 40

Recommendation: Approve and authorize the Director to sign amendments to agreements with ten Resource and Referral Agencies to extend the terms on a month-to-month basis, for up to three months, at a total estimated three-month cost of \$14,672,765, to ensure CalWORKs participants receive childcare services until the new contract is finalized. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 PUBLIC WORKS (4) 41 - 48

36 41.

Recommendation: Consider and approve the Negative Declaration (ND) for the road widening project for Magic Mountain Parkway from Tourney Rd. to 0.9 km. west of McBean Pkwy., City of Santa Clarita (5); find that project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out this project; find that the project will have an effect on wildlife resources; and authorize the Director to pay the \$1,250 fee to the State Department of Fish and Game. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 42.

Recommendation: Approve and instruct the Chair to sign amendment to contract with Children's Discovery Centers of America, Inc., for the continued operation and maintenance of the Discovery Time Child Care Center, a combined infant and childcare facility which provides child care for Public Works and Superior Court-Alhambra employees; also approve and instruct the Chair to sign a cooperative agreement with the Superior Court to outline the duties and responsibilities of the County and the Court in regard to the child care center; and authorize the Director to encumber up to \$50,000 annually for the maintenance and operation costs not covered by the contractor with the Court to reimburse half the costs. **APPROVED AGREEMENT NO. 67805, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 43.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent

properties: **ADOPTED**

Establish stop control for westbound traffic on the Cienga Ave., north frontage road at Banna Ave., Charter Oak area (5)

Establish stop control for northbound traffic on Santol Dr., at Shafer Pl., Kagel Canyon area (5)

Require eastbound traffic on Altadena Dr., in the lane closest to the curb to turn right, buses exempted, at Glenrose Ave., Altadena area (5)

Require westbound traffic on San Francisquito Canyon Rd. in the lane closest to the curb to turn right at Lowridge Pl., Santa Clarita area (5)

Establish stop control for westbound traffic on Lowridge Pl., at San Francisquito Canyon Rd., Santa Clarita area (5)

Prohibit stopping on the east side of Castaic Rd., from Fantastic Ln., to a point 652 ft south of Fantastic Ln., Castaic area (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 44.

Recommendation: Adopt findings and orders of the Building Rehabilitation

Appeals Board which provides for the abatement of public nuisances at the following locations: **APPROVED**

4035 Eagle St., Los Angeles (1)

10311 S. Budlong Ave., Los Angeles (2)

13922 S. Kalsman Ave., Compton (2)

1308 E. 77th Place, Los Angeles (2)

1134 W. 103rd Street, Los Angeles (2)

1419 W. 105th Street, Los Angeles (2)

1341 W. 121st Street, Los Angeles (2)

10910-109122 Larch Ave., Inglewood (2)

4622 W. 111th Street, Inglewood (2)

8305 West Avenue F, Lancaster (5)

4785 West Avenue L-14, Lancaster (5)

15047 East Avenue M-8, Lancaster (5)

13520 East Avenue R-4, Lancaster (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 45.

Recommendation: Approve Engineer's Reports; adopt and advertise resolutions of intention to annex territory to County Lighting Maintenance Districts 1687 and 1697 and County Lighting District LLA-1, Petition Nos. 103-68, 266-89, 1-100, 27-200 and 56-300, Unincorporated and Carson Zones (2, 4 and 5), and to levy and collect assessments within the annexed territories for street lighting purposes at a base assessment rate of \$5 for a single-family dwelling in the Unincorporated Zone and \$1 in the Carson Zone for Fiscal Year 2001-2002; set November 28, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 46.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 2024 - Marbrisa Ave., et al., Sanitary Sewers, vicinity of Walnut Park (1), Insituform Technologies, Inc., in amount of \$48,000

CC 7410 - Rowland Heights Street Sweeping, vicinities of

Valinda, Industry and Rowland Heights (1 and 4), R. F. Dickson Company, Inc., in amount of \$19,393.92

CC 7483 - Road Division 519 Area Street Sweeping, vicinities of South San Gabriel and Arcadia (1 and 5), R. F. Dickson Company, Inc., in amount of \$30,769.20

CC 7859 - Avenue U-2, et al., vicinity of Palmdale (5), Granite Construction Company, in amount of \$14,623.17

Flood Control Facilities - East Access Road Repair, in the east area of Los Angeles County (1 and 5), Pyramid Resources, Inc., in amount of \$10,220

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 47.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7807 - Glendora Ridge Rd., in the area of Angeles National Forest north of Glendora (5), Sully-Miller Contracting Company, with changes in the amount of \$2,242.08, and a final contract amount of \$503,670.08

CC 8243 - Malibu Canyon Rd. over Malibu Creek, vicinity of Malibu (3), T M Engineering, with changes amounting to a credit of \$6,500, and a final contract amount of \$174,361 (Partial Acceptance)

Replacement of Channel Wall Fencing - Arcadia Wash and

Alhambra Wash, Cities of San Gabriel, Rosemead, Arcadia,
Temple City and El Monte (1 and 5), Dunn's Fence Company,
with a final contract amount of \$278,277.15

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 48.

Recommendation: Approve final Tract Map Nos. 44800 and
44800-03, vicinity of Val Verde (5), and accept grants and
dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.0 SHERIFF (5) 49 - 53

4-VOTE

44 49.

Recommendation: Authorize the Sheriff to accept and execute a \$448,510 grant award agreement, with no local match required, from the Federal Community-Oriented Policing Services Office, to fund necessary training costs to enable the Department's Regional Community Policing Institute-Los Angeles, to foster a training forum and information exchange, specific to domestic violence issues, for law enforcement, domestic violence shelters, and community-based organizations; also authorize the Sheriff to execute any amendments, modifications, extensions and augmentations pertaining to the grant award; and approve appropriation adjustment in amount of \$449,000 to permit the Department to expend grant funds for Fiscal Year 2000-01.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 50.

Recommendation: Approve and instruct the Chair to sign a Multi-Year Municipal Law Enforcement Services Agreement with the City of Compton (2), at an initial cost of \$9,017,023, exclusive of Contract City Liability Trust Fund contributions, effective

September 17, 2000 through June 30, 2004; and approve the following related actions: **APPROVED; ALSO AGREEMENT NO. 73010**

Instruct the Chair to sign the Joint Indemnity Agreement with the City of Compton to provide for the indemnification of the County and the City of Compton upon any liability arising out of the performance of Law Enforcement Service Agreements, effective September 17, 2000; **AGREEMENT NO. 73011**

Instruct the Chair to sign agreement for Transfer of Personnel, Equipment and Facilities with the City of Compton, at a start-up cost of \$2,002,653.72 to the City of Compton, to provide for the transfer of City of Compton Police Department equipment, facilities and personnel who successfully qualify for employment with the Department within the terms of the transfer agreement; **AGREEMENT NO. 73009**

Authorize additional ordinance positions to staff the Compton Sheriff's Station with positions to be requested and formally established as part of the Department's staffing ordinance for Fiscal Year 2000-01;

Approve appropriation adjustment in amount of \$9,418,000 to provide appropriation to implement law enforcement services to the City of Compton; and

Authorize the Sheriff to implement the Municipal Law Enforcement Services Agreement, Joint Indemnity Agreement and Agreement for Transfer of Personnel, Equipment and Facilities.

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina abstained from voting on this item.**

[See Final Action](#)

3-VOTE

45 51.

Recommendation: Adopt resolution adding Aero Squadron Volunteer pilots to the classification of Sheriff's Department non-sworn emergency services volunteers who are classified as medical doctors, divers, dog handlers and members of the Search and Rescue Team as County employees for purposes of Workers' Compensation benefits for injuries sustained while in the performance of such activities. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 52.

Recommendation: Approve and instruct the Chair to sign seven agreements with qualified polygraph examiners to provide as-needed pre-employment polygraph examination services to the Department at a cost not to exceed \$600,000 per year for a maximum agreement amount not to exceed \$2.1 million for a period of two years, with option to extend for one year and month-to-month extensions for a maximum period of six months; also authorize the Sheriff to exercise the optional extensions

and to add or replace polygraph examiners as needed to meet the fluctuating demands of the Department. **APPROVED AGREEMENT NOS. 72996, 72997, 72998, 72999, 73000, 73001 AND 73002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 53.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,948.68. **APPROVED**

Absent: None

Vote: Unanimously carried

24.0 TREASURER AND TAX COLLECTOR (1) 54

48 54.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Miguel B. Beltran, in amount of \$18,228

Patricia Colvin, in amount of \$3,130.40

Lyndall Lawson, in amount of \$1,377.52

Salvador Lopez, in amount of \$75,455.96

Teresa Nunez, in amount of \$1,000

Yow Jun Zhou, in amount of \$4,054.68

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25.0 MISCELLANEOUS COMMUNICATION 55

78 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Hellmuth, Obata & Kassabaum, Inc., and John A. Martin & Associates," in amount of \$8.4 million cash plus \$500,000 in services and waiver of \$1.74 million of claims; and instruct the Auditor-Controller to accept payments to implement this settlement for the Department of Public Works. **CONTINUED ONE WEEK (9-19-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26.0 ORDINANCES FOR INTRODUCTION 56 - 59

25 56.

Ordinance for introduction extending the term of the cable television franchise granted to Adelphia Communications Corporation for the unincorporated Walnut Park area (1) through December 31, 2001. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 26)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 57.

Ordinance for introduction amending a cable television system franchise for the unincorporated North Torrance area (2), to reserve the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; requires that, in the event that cable modem internet services are determined to be a "cable service" under applicable law, Franchisee shall pay fees of 5% of gross annual revenues derived from these services. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 27)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 58.

Ordinance for introduction amending a cable television system franchise for the unincorporated Canyon Country area (5), to reserve the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; requires that, in the event that cable modem internet services are determined to be a "cable service" under applicable law, Franchisee shall pay fees of 5% of gross annual revenues derived from these services; and inserts the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 27)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 59.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for one new employee classification, changing the titles of four existing employee classifications, adding and/or deleting and changing certain classifications and numbers of ordinance positions in various departments. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 31)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27.0 ORDINANCES FOR ADOPTION 60 - 61

49 60.

Ordinance for adoption extending the term of the cable television franchise granted to Jones Communications of California, Inc., for the unincorporated areas of Littlerock, Lake Los Angeles and Pearland (5) through October 10, 2003, and to insert the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity. **ADOPTED ORDINANCE NO. 2000-0047F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

50 61.

Ordinance for adoption extending the term of the cable television franchise granted to Jones Communications of California, Inc., for the unincorporated areas of Green Valley, Leona Valley and Elizabeth Lake (5) through October 10, 2003, and to insert the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity. **ADOPTED ORDINANCE NO. 2000-0048F**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28.0 SEPARATE MATTERS 62 - 67

78 62.

Report and recommendations by the Director of Health Services regarding a review of the City of San Jose's plan to use tobacco settlement money to augment existing government programs such as Medi-Cal Healthy Families by providing insurance premium coverage to the working poor who are ineligible for government-funded programs and how the plan could be used by the County, including an analysis of any legal issues associated with such a plan, as requested by Supervisor Burke at the meeting of June 13, 2000. **CONTINUED TWO WEEKS (9-26-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 63.

Report by the Director of Health Services, in conjunction with the Director of Mental Health, regarding a prioritized funding plan for the \$79,289,000 received as first payment from the Tobacco Settlement, with options that include programs to meet commitments made within the 1115 Waiver Program, as requested by the Board at the meeting of February 8, 2000. **CONTINUED TWO WEEKS (9-26-2000)**

Absent: None

Vote: Common consent

[See Final Action](#)

72 64.

Report by the Chief Probation Officer and the Director of Mental Health regarding their pilot program which provides a mental health assessment of all newly entered children into the juvenile justice system to determine the amount of treatment that will be needed within the facilities, as requested by the Board at the meeting of July 11, 2000. **CONTINUED FOUR WEEKS TO OCTOBER 10, 2000**

Absent: None

Vote: Common consent

[See Final Action](#)

78 65.

Report by the Auditor-Controller and the Chief Administrative Officer regarding a specific process of accountability for department contract management, as requested by the Board at the meeting of August 29, 2000. **CONTINUED ONE WEEK (9-19-2000)**

Absent: None

Vote: Unanimously carried

66 66.

Report by the Chief Administrative Officer regarding a plan to fund operation costs for new park facilities that have recently opened or will be opening this year, as requested by Supervisor Antonovich at the meeting of September 5, 2000. **THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK AT THE MEETING OF OCTOBER 3, 2000 WITH A SOLUTION TO FUND NEW PARK FACILITIES THAT HAVE RECENTLY OPENED OR WILL BE OPENING, AND TO PROVIDE THE \$200,000 BACKFILL FOR LIBRARIES**

Absent: None

Vote: Unanimously carried

73 67.

Report by the Director of Community and Senior Services as to

whether the contract with Antelope Valley Career Planning Center should be terminated, as requested by Supervisor Antonovich at the meeting of September 5, 2000. **RECEIVED AND FILED**

Absent: None

Vote: Unanimously carried

29.0 BUDGET MATTERS 68 - 80

53-B 68.

Auditor-Controller's recommendation to approve the final budget adjustment for 1999-2000. **APPROVED** (4-VOTE)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

54-B 69.

Director of Health Services' recommendation to approve Fiscal Year 1999-2000 year-end budget adjustment to increase the Department of Health Services' total funds, as of June 30, 2000, to \$262.3 million in the Hospital Enterprise Fund designation, comprised of a \$214.0 million Fiscal Year 1999-2000 actual operating fund balance and an existing \$48.3 million Hospital Enterprise Fund designation balance from prior periods; and to reallocate certain appropriations and revenues within the Department, to align them with Fiscal Year 1999-2000 final experience. **CONTINUED TWO WEEKS (9-26-2000) (4-VOTE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

55-B 70.

Auditor-Controller's recommendation to adopt budget resolution supplementing the 2000-01 budget adopted on July 5, 2000.
ADOPTED (4-VOTE)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56-B 71.

Chief Administrative Officer's recommendation to approve budget adjustments for use of additional 1999-2000 General Fund, Hospital Enterprise, and Special Funds balance in the 2000-01 County Budget. (4-VOTE)

ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS WITH THE FOLLOWING EXCEPTIONS:

1.DELETED THAT PORTION OF RECOMMENDATION NO. 1 RELATING TO THE APPROPRIATION OF \$12 MILLION FROM THE GENERAL FUND DESIGNATION FOR HEALTH (1999-00 TOBACCO SETTLEMENT REVENUES) FOR HIGH PRIORITY CAPITAL PROJECTS; AND

2.CONTINUED THE FOLLOWING RECOMMENDATION NO. 15 TO TUESDAY, SEPTEMBER 26, 2000:

- APPROVE AN APPROPRIATION ADJUSTMENT TRANSFERRING \$60,000,000 FROM THE GENERAL FUND DESIGNATION FOR HEALTH (1999-00 TOBACCO SETTLEMENT REVENUES) TO THE DEPARTMENT OF HEALTH SERVICES' (DHS) BUDGET, MAKING OTHER COST AND REVENUE CHANGES RELATED TO THE 1115 WAIVER MEDICAID DEMONSTRATION PROJECT EXTENSION, AND TRANSFERRING \$106,431,000 FROM DHS' BUDGET TO THE DHS DESIGNATION.**

Absent: None

Vote: Unanimously carried

IN ADDITION THE BOARD TOOK THE FOLLOWING ACTIONS DURING
DISCUSSION OF AGENDA NO. 71:

ON RECOMMENDATION OF SUPERVISORS YAROSLAVSKY AND MOLINA THE
BOARD:

1. APPROVED AN APPROPRIATION OF \$13,350,000 FOR THE DEPARTMENT OF PUBLIC SOCIAL SERVICES' IHSS PROGRAM TO BE FUNDED BY \$7,350,000 FROM PROVISIONAL FINANCING USES - UNALLOCATED, \$3,900,000 FROM PROVISIONAL FINANCING USES - JUSTICE RELATED, AND \$2,100,000 FROM OVERREALIZED REALIGNMENT REVENUE, TO INCREASE THE IHSS ASSISTANCE BUDGET FOR A PERSONAL ASSISTANCE SERVICES COUNCIL (PASC) NEGOTIATED WAGE INCREASE UP TO \$6.75 PER HOUR EFFECTIVE NOVEMBER 2000, AND UP TO \$7.00 PER HOUR EFFECTIVE MAY 2001 TO IHSS PROVIDERS FOR THE 2000-01 FISCAL YEAR BEGINNING NOVEMBER THROUGH JUNE 2001 IF THE 80/20 FORMULA (OR SOME ALTERNATIVE ONGOING GUARANTEE) IS REFLECTED IN THE GOVERNOR'S FISCAL YEAR 2001-02 MAY REVISED BUDGET, BEGINNING JULY 2001;

2. INSTRUCTED COUNTY COUNSEL, IN CONSULTATION WITH THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC SOCIAL SERVICES, TO PREPARE AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNTY AND THE PASC WHICH REFLECTS THAT, BASED ON THE COUNTY'S CALCULATIONS, WOULD ALLOW FOR THE CONTINUATION OF THE \$6.25 WAGE THROUGH OCTOBER 2000, AND A PASC NEGOTIATED WAGE INCREASE OF UP TO \$6.75 BEGINNING IN NOVEMBER 2000, FOLLOWED BY A FURTHER INCREASE TO AT LEAST \$7.00 IF THE

80/20 FORMULA (OR SOME ALTERNATIVE ONGOING GUARANTEE) IS REFLECTED IN THE GOVERNOR'S FISCAL YEAR 2001-02 MAY REVISED BUDGET;

3.DELEGATED AUTHORITY TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO SIGN THE ABOVE REFERENCED AMENDMENT TO THE CONTRACT;

4.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON OPTIONS FOR PROVIDING HEALTH SERVICES OR INSURANCE COVERAGE TO IHSS WORKERS BY JANUARY 9, 2001; AND

5.REQUESTED THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE COUNTY'S LEGISLATIVE STRATEGIST, IN PARTNERSHIP WITH SEIU LOCAL 434B AND THE PASC TO DEVELOP A LEGISLATIVE STRATEGY AND ADVOCACY PLAN TO CAUSE THE STATE TO EITHER RETURN TO ITS PREVIOUS 80% FUNDING FORMULA FOR IHSS WAGES AND BENEFITS, OR DEVELOP SOME ALTERNATIVE MECHANISM TO INCREASE ITS ONGOING PROGRAM PARTICIPATION TO A LEVEL THAT WOULD GUARANTEE IHSS WAGES OF AT LEAST \$7.00 AN HOUR;

6.INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE COUNTY'S LIABILITY FOR WAGE INCREASES SHOULD THE 80/20 FORMULA NOT BE APPROVED BY THE GOVERNOR, AND HOW CONTROL OF THE WAGE FORMULA IS MAINTAINED IN OTHER JURISDICTIONS; AND

7.INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO WORK WITH THE STATE TO PROVIDE AN ADEQUATE EXPLANATION TO ALL IHSS WORKERS IN THEIR PAYCHECKS INFORMING THEM OF THE CURRENT PAY INCREASE AND THAT ANY FUTURE INCREASES ARE

CONTINGENT UPON THE STATE'S APPROVAL OF A REVISED SHARING
RATIO OF 80/20 OR ITS EQUIVALENT.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

ON MOTION OF SUPERVISOR YAROSLAVSKY, THE CHIEF ADMINISTRATIVE
OFFICER WAS INSTRUCTED TO REPORT BACK TO THE BOARD AT THE
OCTOBER 3, 2000 MEETING WITH RECOMMENDATIONS REGARDING ENERGY
RETROFIT AND EFFICIENCY PROJECTS OR EXTRAORDINARY MAINTENANCE
PROJECTS.

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR KNABE, THE CHIEF ADMINISTRATIVE OFFICER
WAS INSTRUCTED TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE
OCTOBER 3, 2000 MEETING ON A FUNDING SOURCE FOR ALLOCATION OF
\$300,000 FOR THE START UP OF THE "COLLABORATIVE OF ALTERNATIVES
TO VIOLENCE AND ABUSE PROGRAM."

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR KNABE, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON A FUNDING SOURCE FOR ALLOCATION OF \$250,000 TO THE DEPARTMENT OF HEALTH SERVICES FOR THE DEVELOPMENT AND IMPLEMENTATION IN CONJUNCTION WITH THE ACTING COUNTY LIBRARIAN OF A REACH OUT AND READ PROGRAM AT THE COUNTY'S HEALTH CENTERS.

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR KNABE, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON A FUNDING SOURCE FOR ALLOCATION OF \$75,000 FOR THE ESTABLISHMENT OF AN 1-800 TOLL-FREE TELEPHONE NUMBER TO REPLACE THE DEPARTMENT OF CONSUMER AFFAIRS' MAIN PUBLIC TELEPHONE NUMBER.

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR KNABE, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON A FUNDING SOURCE FOR ALLOCATION OF \$55,000 TO FUND THE POSITION OF CONSUMER AFFAIRS REPRESENTATIVE TO CONDUCT COMPLEX "SPECIAL" INVESTIGATIONS IN COOPERATION WITH LOCAL PROSECUTORY AGENCIES.

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR MOLINA, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON A FUNDING SOURCE FOR ALLOCATION OF \$440,000 TO FUND THE SAFETY EXIT ROAD AT EDELMAN CHILDREN'S COURT.

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR BURKE, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON A FUNDING SOURCE FOR ALLOCATION OF \$610,000 TO FUND THE FIRST PHASE OF THE VIDEO INSTALLATION PROGRAM AT THE EAST CORRECTIONAL FACILITY.

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR BURKE, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON A FUNDING SOURCE FOR ALLOCATION OF \$120,000 TO FUND THE INSTALLATION OF 40 BUZZER SYSTEMS AT VARIOUS COUNTY LIBRARIES TO ALLOW ACCESS TO THE RESTROOMS.

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR ANTONOVICH, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON A FUNDING SOURCE TO FOR THE ALLOCATION OF \$100,000 TO ENABLE THE CIVIL GRAND JURY TO CONDUCT ADDITIONAL INVESTIGATIONS AND AUDITS.

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR MOLINA, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO RECONSIDER THE FUNDING OF THE SHERIFF'S PROPOSAL FOR A GUN TRACING UNIT PREVIOUSLY SUBMITTED TO THE BOARD ON OCTOBER 14, 1999, AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING.

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR KNABE, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON A FUNDING SOURCE FOR ALLOCATION OF \$441,000 FOR THE REGISTRAR-RECORDER/COUNTY CLERK TO CONDUCT A TOUCHSCREEN VOTING PILOT DURING THE NOVEMBER 7, 2000 GENERAL ELECTION.

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR ANTONOVICH, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON A FUNDING SOURCE FOR ALLOCATION OF \$400,000 TO PROVIDE TWO MOBILE CLASSROOMS, ONE AT CAMP SCUDDER AND ONE AT CAMP MENDENHALL.

Absent: None

Vote: Unanimously carried

ON MOTION OF SUPERVISOR ANTONOVICH, THE BOARD PLACED ON THE AGENDA OF OCTOBER 3, 2000, HIS RECOMMENDATION TO REQUEST THE

JUVENILE JUSTICE COORDINATING COUNCIL TO MEET AND BEGIN PLANNING PROGRAMS THAT WILL QUALIFY FOR FUNDING UNDER AB 1913, LEGISLATION WHICH ALLOCATES APPROXIMATELY \$34 MILLION OF THE \$131 MILLION PROVIDED STATE-WIDE FOR JUVENILE CRIME PREVENTION TO LOS ANGELES COUNTY.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

57-B 72.

Chief Administrative Officer's report on Supervisor Antonovich's recommendation to approve a \$773,000 budget augmentation to the Sheriff's Department for the creation of a Hate Crimes Unit.
INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING REGARDING A FUNDING SOURCE REFLECTING A ONE HALF SHARED BASIS WITH THE SHERIFF, FOR THE CREATION OF A HATE CRIMES UNIT; AND TO ALSO REPORT ON A WORK PLAN FOR HOW THE MONEY WILL BE USED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

60-B 73.

Chief Administrative Officer's report, in conjunction with the Auditor-Controller, on Rampart-related expenditures, as requested by the Board at the meeting of July 5, 2000.

INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO BOARD AT THE OCTOBER 3, 2000 MEETING ON THE MONTHLY RAMPART-RELATED EXPENDITURES

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58-B 74.

Recommendation as submitted by Supervisor Antonovich: Instruct

the Chief Administrative Officer to identify funds at a cost not to exceed \$2,754,000 with which to augment the Safe Streets Bureau with six additional Sergeants, eight additional Deputy Bonus I, and eighteen Deputy Generalists, to be used to fund two additional gang enforcement teams, one in the Antelope Valley, and one in the San Gabriel Valley. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON A FUNDING SOURCE FOR THE SHERIFF DEPARTMENT'S SAFE STREET BUREAU**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

59-B 75.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify funds with which to provide 55 Sheriff deputies with post-certified training required for them to begin patrol duty, at a cost not to exceed \$1,473,000. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON A FUNDING SOURCE FOR THE SHERIFF DEPARTMENT'S POST-CERTIFIED TEN-WEEK DEPUTY TRAINING PROGRAM**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

61-B 76.

Recommendation as submitted by Supervisor Antonovich: Provide \$1.9 million to the Probation Department to fully fund their Adult Restructuring Program. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON THE STATUS OF THE PROBATION DEPARTMENT'S ADULT RESTRUCTURING PROGRAM (ALSO SEE BOARD ORDER NO. 56-B THIS DATE)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63-B 77.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify funds with which to provide the Coroner's Antelope Valley Office with one Coroner investigator at a cost not to exceed \$55,193, one forensic attendant at a cost not to exceed \$31,000, and three vehicles not to exceed \$61,000 in total costs. **THE BOARD AUTHORIZED THE DIRECTOR, DEPARTMENT OF CORONER TO HIRE ONE CORONER INVESTIGATOR AND ONE FORENSIC ATTENDANT TO BE PAID OUT OF THE EXISTING BUDGET; ALSO, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PURCHASE THREE ADDITIONAL CORONER VEHICLES, NOT TO EXCEED \$61,000.00 IN TOTAL COSTS TO COME FROM THE MOTOR VEHICLES ACCUMULATIVE CAPITAL OUTLAY FUND**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

62-B 78.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify \$1,000,000 in additional funding for the Developing Increased Safety through Arms Reduction Management (DISARM) program, which pairs Probation Officers with local law enforcement to perform unannounced searches of the homes and persons of probationers whose conditions of probation allow for such searches. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY AND REPORT BACK TO THE BOARD AT THE OCTOBER 3, 2000 MEETING ON A**

**FUNDING SOURCE FOR THE PROBATION DEPARTMENT'S DEVELOPING
INCREASED SAFETY THROUGH ARMS REDUCTION MANAGEMENT (DISARM)
PROGRAM**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64-B 79.

Director of Public Works' joint recommendation with the Chief Administrative Officer and Director of Health Services: Establish Capital Project 77176 to account for expenditures to be incurred to revise and complete the construction documents for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project (2); instruct the Director of Public Works to sign the supplemental agreement with Leo A. Daly/HKS+ BTA/JGM, for a fee not to exceed \$1,078,000, to revise design documents to meet current code requirements as required by the Office of Statewide Health Planning and Development and to maintain SB 1732 eligibility; also approve appropriation adjustments in amount of \$1,078,000 to fund architectural/engineering services and \$660,000 to fund project management and related consultant services. **CONTINUED TWO WEEKS (9-26-2000) (4-VOTE)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65-B 80.

Sheriff's recommendation to appropriate \$1.3 million to fund operations of the Office of Independent Review during Fiscal Year 2000-01. **APPROVED THE TRANSFER OF \$750,000 FROM THE PROVISIONAL FINANCING USES BUDGET TO THE SHERIFF DEPARTMENT'S BUDGET TO FUND THE OPERATIONS OF THE OFFICE OF INDEPENDENT REVIEW; AND SET SEPTEMBER 19, 2000 AT 10:30 A.M. FOR A REPORT BY THE SHERIFF, COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER REGARDING THE OFFICE OF INDEPENDENT REVIEW'S OPERATIONAL PLAN AND HIRING PROCESS**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30.0 MISCELLANEOUS

81.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

74 81-A.

Recommendation as submitted by Supervisors Burke and Antonovich: Instruct the Director of Health Services to report back to the Board at the meeting of September 19, 2000 with recommendations on various issues to stabilize the trauma system in the County; also instruct the Director of Health Services to increase awareness in the State Capitol of the impending crisis in trauma care, by providing the Governor and the State Legislature a report and executive summary of the findings of the September 11, 2000 Emergency Medical Services Commission Hearing on this subject. (ALSO SEE AGENDA 81-D THIS DATE)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SEEK A LEGISLATOR WHO WILL INTRODUCE LEGISLATION THAT WILL ASSIST THE COUNTY IN IDENTIFYING FUNDS FOR TRAUMA CARE;

2. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO GOVERNOR GRAY DAVIS REQUESTING HIM TO CONVENE A SPECIAL SESSION OF THE LEGISLATURE IN ORDER TO DEVELOP AN ADEQUATE SOURCE OF LONG-TERM FUNDING FOR TRAUMA CENTERS; AND

3. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD AT THE MEETING OF SEPTEMBER 19, 2000 WITH RECOMMENDATIONS TO STABILIZE THE TRAUMA SYSTEM IN THE COUNTY; INCLUDING RECOMMENDATIONS ON THE FOLLOWING:

- A SHORT-TERM, STOP-GAP FUNDING SOURCE;

- A LONG-TERM COMPREHENSIVE LEGISLATIVE STRATEGY TO FUND TRAUMA SERVICES;

- IMPROVING THE EFFICIENCY OF THE MANNER IN WHICH TRAUMA PHYSICIANS ARE REIMBURSED; AND

- AN INCREASE IN THE COUNTY-APPROVED PHYSICIAN FEE SCHEDULE.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 81-B.

Recommendation as submitted by Supervisor Burke: Support passage of H.R. 1248 (Morella), The Violence Against Women Act of 1994 Reauthorization Bill, that would provide the continuation of essential funding to prevent and respond to domestic violence, sexual assault and child abuse in Los Angeles County and communities throughout the country. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

75 81-C.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services to immediately review the findings and recommendations contained in the Economic Roundtable's report entitled, "The Cage of Poverty," that examines the County's current approach to welfare reform by tracking individuals leaving public assistance and entering the workforce; and to conduct an evaluation of the data and recommendations presented in the report, and report back to the Board within 90 days with findings and recommendations, including the feasibility of adopting any recommendations.

THE BOARD INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO TAKE THE FOLLOWING ACTIONS:

- 1.IMMEDIATELY REVIEW THE FINDINGS AND RECOMMENDATIONS CONTAINED IN THE ECONOMIC ROUNDTABLE'S REPORT ENTITLED, "THE CAGE OF POVERTY," THAT EXAMINES THE COUNTY'S CURRENT APPROACH TO WELFARE REFORM BY TRACKING INDIVIDUALS LEAVING PUBLIC ASSISTANCE AND ENTERING THE WORKFORCE; AND**
- 2.CONDUCT AN EVALUATION OF THE DATA AND RECOMMENDATIONS PRESENTED IN THE ECONOMIC ROUNDTABLE'S REPORT, AND REPORT BACK TO THE BOARD ON DECEMBER 5, 2000 AT 11:00 A.M. WITH FINDINGS AND RECOMMENDATIONS, INCLUDING THE FEASIBILITY OF ADOPTING ANY RECOMMENDATIONS.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

74 81-D.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services and the Chief Administrative Officer, working in conjunction with the Emergency Medical Services Commission, the Healthcare Association of Southern California and appropriate physician associations, to develop a legislative action plan aimed at restoring the State partnership role in supporting the trauma system in Los Angeles County and Statewide; also authorize the Director of Health Services and the Chief Administrative Officer to negotiate temporary agreements with private trauma hospitals in the County, with terms of the agreements to include conditions and funding aimed at preserving the County trauma network over the next two years, pending the successful outcome of the legislative initiative; and report back to the Board at the meeting of September 19, 2000, with recommendations concerning the negotiations and the legislative initiative. **APPROVED (ALSO SEE AGENDA NO. 81-A THIS DATE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action

at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

76

-- Recommendation as submitted by Supervisor Molina: Support AB 1463 (Cedillo), legislation that would allow non-citizens who submit proof that they have applied for lawful immigration status with the U.S. Immigration and Naturalization Service and individuals without a Social Security number to obtain a California driver's license, and would continue to prohibit undocumented immigrants, who have not applied for a lawful immigration status, from receiving drivers' licenses; also instruct the Chief Administrative Officer to send a letter to Governor Davis urging his passage of AB 1463. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 19, 2000 FOR CONSIDERATION**

77 85.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. RUDY ALMEIDA, TRICIA THAYER AND REVEREND C. R. TILLMAN ADDRESSED THE BOARD.

79

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke

Hrant "Henry" Bagdasarian
Depriest Bernard
Ethel D. Brown
Amber Laski
Willard "Bubba" Scott

Supervisor Knabe

Douglas Edgar Dearden

Chappell "Chappy" Foote

Supervisors Antonovich
And Knabe

William Edward Twiss

Supervisor Antonovich

Robert Colucci

James F. Downey, Jr.
William Francis Ferry

Dr. Harold L. Fickett, Jr.

Sister Bertha Mae Garnett
Jack Hibbs

Oai Quan

Meeting adjourned (Following Board Order No. 79). Next meeting of the Board: Tuesday morning, September 19, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 12, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
